



Public Art Committee

Minutes of the Regular Meeting of July 22, 2014

ROLL CALL – Chairperson St. Clair called the meeting to order at 3:06 pm.

Commissioners:

Carolyn St. Clair
Crystal Mercado
Claudia Torres

City Staff:

Brad Raulston, Executive Director
Kevin Hamel, NCFD
Denise Davis, Planning

Commissioners Absent:

Manuel Cavada
William Virchis

MINUTES OF PREVIOUS MEETING

Approval of Minutes of the meeting held on January 28, 2014

1st by Mercado, 2nd by Torres

Motion carried by unanimous vote.

NON-AGENDA PUBLIC COMMENT

N/A

ACTION ITEMS

None

NON-ACTION ITEMS

1) Attendance and Committee Inactivity Discussion

Committee voted to recommend to council to change the Public Art Committee meeting frequency to bi-monthly meetings on the 4th Tuesday and to include the stipulation that two unexcused absences in a year is grounds for dismissal. The chair has the discretion to determine whether the absence is excused.

1st by Mercado, 2nd by Torres

Motion carried by unanimous vote

2) Student Art Project for City Hall

There will be a Fall art project/contest incorporating all three levels of schools in National City. The art projects will be displayed throughout City Hall and changed once a year.

3) Tower of Terror at NC Fire Station 34

Preliminary details discussed regarding coordination of the Tower of Terror scheduled for October 31, 2014 at Fire Station 34. The theme is Pirate.

4) Update on Committee events and projects

Claudia gave an update on the War Memorial Project

Crystal gave an update on the Open Spaces project.

Brad gave an update on various art projects: SWC Parking Structure, Station 31 improvements, Adventure Center public art

5) Port Public Art

a) Michael Leaf, Chula Vista

b) 2.6 Million Dollar temporary art exhibit partnered with the Mexican Consulate

6) Update on Window designed by Jim Hubbell

The window has been installed in the Library.

CITY STAFF COMMENTS

COMMISSIONER COMMENTS

No comments

ADJOURNMENT

1st Claudia Torres, 2nd Crystal Mercado

Motion carried by unanimous vote

Meeting adjourned at 4:55 pm.

Date and Time of Next Meeting – The next Regular Meeting of the PAC is scheduled for Tuesday, August 26, 2014 at 4:00 pm.

Brad Raulston, Executive Director

Carolyn St. Clair, Chair